

SHEFFIELD VILLAGE HOME OWNERS' ASSOCIATION
FOUNDED JANUARY 1939
3032 Roxbury Ave., Oakland, CA 94605

Sheffield Village Homeowners Association Board Meeting Minutes

July 23, 2008

I. Call to order: 7:04 pm

II Roll Call:

Present:

Pres Greg Novak
Secretary-Treasurer: Tracy Vernon
Parks: Charles Currat
Plans: John Shimko
Vice President: Rick Jones

III Approval of the Agenda. John motioned, Rick seconded, all in favor to accept the agenda.

IV. Approval of minutes. John motioned, Rick seconded, all in favor.

V. Action items

a. Financials Review:

- There will be \$6000 available at the end of the year for capital improvements. Three people have not turned in their dues. John moves, Charles seconds for the report, all in favor.

b. Plans Review

135 Marlow remodel: John moves to accept the plans, Tracy seconds, all in favor.

c. Parks Review:

Milford Park:

1. Chris Barker is very pleased with the dirt removal behind his garage.
2. Charles replaced the bench on the tennis court and it cost him \$35.44. John moves to reimburse Charles for the bench and Rick seconds, all in favor.

Onset Park:

1. Mike Dul's work has been completed. He will do more crack repair on the path in the park. The committee is looking into getting bids for the handrail project. There will be no committee meeting next month.

d. Neighborhood concerns:

1. Street repair: Greg e-mailed the city but got no response. It was reported that PG&E is replacing gas lines.
2. Neighborhood sign: Greg looked at various signs in the commercial neighborhoods in Oakland and is reporting that he will look no further in getting a sign for Sheffield Village.

VI. Safety committee report:

1. Hillside homeless camp: It has been officially cleaned out. There were two garbage truck loads of trash that were removed by Volunteers of America and Public Works. Greg volunteers to write a letter praising Ranger Bhatt for his work in the cleanup.
2. Foothill Way/Marlow: Installing the divider should have started today but it did not.
3. Covington Circle: There was a car that accidentally burned up on Covington Circle. People thought it was a stolen car, but it was not.
4. Parks for Peace Report: Not very many people showed up. Pat Mossberg and Larry Reid attended. There was fingerprinting by the Police and Fire Engines came. Kevin wants to have an annual event for Sheffield Village in the park.
5. National Night Out August 5th: John and Tracy will host a party. Those interested, go to the city website and click on the National Night Out logo.
6. Committee News:

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- Ranger Bhatt was called to get young men who were aiming paint ball guns at the goats. He warned them and they left.
- There should be blue dot reflectors on our fire hydrants but 90% are missing in Oakland as they have fallen off. Greg will map the village this weekend as to which fire hydrants need to have the blue dots replaced on them. Fire Captain Young will open a work order and it may take 4 to 6 weeks to get them replaced.
- There was a man reported sleeping in a blue truck, and Ranger Bhatt talked to the man about urinating in public, but it's not illegal.
- There were 2 vehicles stolen in the neighborhood. One of the cars was parked on the 300 block of Marlow.

VII. Block Captains report:

- Rick reported sloppy garbage service. He called Waste Management to tell them to be more careful.
- Deni spoke to PG&E and there should be a letter sent to people who are getting their gas lines changed. Some people got the letter and some did not. People are worried about damage but PG&E should replace anything that they damage. Some people will have disruption in service and some will not.

VIII. Sheffield Alliance report:

Ballot Measure AA: Tracy had a meeting at the clubhouse and Doug Siden and Mauricio Garzon gave a presentation. People were encouraged to get vote for the extension of Measure AA. John moved to write a letter of support of the extension measure AA. Greg seconded. All in favor.

IX. Councilman Larry Reid's office report:

1. Extension of Measure AA: The City would like to keep the open space hill a whole. According to Joel, Patmount has the property listed at 4.5 million. If the measure passes, the Park District hires an assessor to determine how much the property is worth and that is what they will pay. Sheffield's involvement with the Park District meant something as the amount they are willing to set aside was boosted up.
2. The City Auditor is doing an audit on Public Works and will have survey on Public Works and here's the website: www.oaklandauditor.com.

X. Club house/Recreation center report:

1. Benches are due in August and the closet still needs to be finished. Kevin believes the bulletin board may have delivered and he will ask Public Works to put the bulletin board up. There were 30 kids or more in this week's summer camp.

XI. Open Forum

Need to solicit for new board members in next Crier.

XII. Adjournment: Greg moved to adjourn; John seconded, all in favor, 8:30p.m.

ATTEST:

SECRETARY CERTIFICATION

I, Tracy Vernon, the Recording Secretary of Sheffield Village Home Owner's Association, do hereby certify that the foregoing is a true and correct copy of the Minutes of the Sheffield Village Home Owner's Association Board of Directors Meeting held on July 23, 2008 as approved by the board members in attendance at the meeting.
